

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, OCTOBER 1, 2014 - Tuesday, OCTOBER 7, 2014**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

**Thursday, October 2, 2014**

<b>T&amp;E/PS</b>	<b>9:00 AM - 7CHR</b>	
<b>Oct 2</b>	(1) • Update - Pedestrian Safety program (Orlin)	Discussion
<b>PS</b>	<b>10:00 AM - 7CHR</b>	
<b>Oct 2</b>	(1) • <b>Bill 38-14</b> , Secondhand Personal Property - Definitions - Payment (Hamlin)	Recommends enactment
	(2) • Update - Office of Consumer Protection (Frag)	Discussion
	(3) • Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road (Mihill)	Recommended approval
	(4) • Resolution to call for Council review and approval of the Executive Branch’s unmanned aerial systems (UAS) deployment/usage protocols (Levchenko)	Recommended approval with amendments
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Oct 2</b>	(1) • Supplemental appropriation and CIP amendment - Libraries - \$387,000 for Library Refurbishment (Yao)	Recommended approval
	(2) • CIP Amendment - Department of Recreation - Cost Sharing to support arts and humanities organizations (Ferber)	Recommended approval
	(3) • Update - Resource Coordination/Targeted Case Management (McMillan)	Discussion
	(4) • FY15 Grants process (Schaffer)	Discussion

**Monday, October 6, 2014**

<b>T&amp;E</b>	<b>9:00 AM - 7CHR</b>	
<b>Oct 6</b>	(1) • FY16 WSSC Spending Control Limits (Levchenko)	Recommended approval
	(2) • WSSC customer billing and dispute resolution process (Levchenko)	Discussion
	(3) • OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way ( <i>continued</i> ) (Trombka/Rubin)	Discussion
	(4) • <b>Bill 21-14</b> , Streets and Roads - Sidewalk Snow Removal Plan (Drummer)	Recommends enactment
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Oct 6</b>	(1) • Quarterly status report on economic development (Sesker)	Discussion
	(2) • OLO Report 2014-10, Review and Approval Times for Preliminary Plans, Site Plans and Record Plats (Richards/Howard)	Discussion

**TUESDAY, OCTOBER 7, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:30 <b>INVOCATION</b> - Reverend Heather Janules, Cedar Lane Unitarian Universalist Church, Bethesda	Invocation
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the International Day of the Girl, by Councilmember Floreen	Presented proclamation
	B. Proclamation recognizing Cyber Security Month, by Councilmember Riemer	Deferred
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	No changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: September 23, 2014	Approved (8y; CB ta)
	Closed session minutes: September 9 and 16, 2014	
(2)	9:55 <b>CONSENT CALENDAR</b>	Approved (8y; CB ta)
	A. <b>Introduction</b> - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)	Introduced
	<i>Action is tentatively scheduled for 10/14/14.</i>	
	B. <b>Introduction</b> - Supplemental appropriation to the MCPS' FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Current Revitalization/Expansion Project - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School (Source: Private Contribution) (McGuire)	Introduced
	<i>Public hearing is scheduled for 10/28/14 at 1:30 pm.</i>	
<b>17-1220</b>	C. <b>Action</b> - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of Recreation - cost sharing to permit capital improvements to support arts and humanities organizations throughout Montgomery County (Ferber)	Adopted
	<i>HHS Committee recommends approval.</i>	
<b>17-1221</b>	D. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Public Libraries - \$387,000 for Library Refurbishment Level of Effort (Source: State Aid) (Yao)	Adopted
	<i>HHS Committee recommends approval.</i>	

**TUESDAY, OCTOBER 7, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-1222</b>	E. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$49,500 for Interagency CEB Security Controls Maturity Benchmarking Study (Source: General Fund Designated Reserves) Toregas	Adopted
	<i>GO Committee recommends approval.</i>	
<b>17-1223</b>	F. <b>Action</b> - Resolution to approve amended Rules of Procedure for Board of Appeals (Zyontz)	Adopted
<b>17-1224</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Larry Simmons (Lauer)	Adopted
<b>17-1225</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Len Simon (Lauer)	Adopted
<b>17-1226</b>	I. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: April Kaplan (Lauer)	Adopted
<b>17-1227</b>	J. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Children and Youth: Shari Argue, Carson Henry, Helen Muñoz-Baras, Roberta Rinker, Adriane Clutter, Katherine Astrich, Lindsay Hoffman, Angela Mickalide, Nora Morales, Terri Phillips, Don Wynne, Dana Bell, Malik Couch, David Edimo, Josiah Holmes, Zachariya Khan, Sareana Kimia, Bobbi Sherman, Jayvon Sneed (Lauer)	Adopted
<b>17-1228</b>	K. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Gianna Rahmani (Lauer)	Adopted
<b>17-1229</b>	L. <b>Action</b> - Confirmation of County Executive appointments to the Fire and Emergency Services: Kevin Maloney, Ronald Ogens (Lauer)	Adopted
<b>17-1230</b>	M. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Health: Ilana Cohen (Lauer)	Adopted
<b>17-1231</b>	N. <b>Action</b> - Confirmation of County Executive appointment to the Human Rights Commission: Donna Baird (Lauer)	Adopted
<b>17-1232</b>	O. <b>Action</b> - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families (Collaboration Council): Andrew Friedson, Carolyn Tamarkin, Kendra Wells (Lauer)	Adopted

**TUESDAY, OCTOBER 7, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-1233</b>	P. <b>Action</b> - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Luis Bonilla, Sean Corbett, Maisie (Margaret) Lynch, Hasan Mansori, Richard Newman, Henriot St. Gerard (Lauer)	Adopted
<b>17-1234</b>	Q. <b>Action</b> - Confirmation of County Executive appointment to the Montgomery Cares Program Advisory Board: John Kleiderer (Lauer)	Adopted
<b>17-1235</b>	R. <b>Action</b> - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Todd Greenstone, Audrey Patton (Lauer)	Adopted
<b>17-1236</b>	S. <b>Action</b> - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Ann Marie Mehlert (Lauer)	Adopted
<b>17-1237</b>	T. <b>Action</b> - Confirmation of County Executive appointments to Wheaton Urban District Advisory Committee: Leah Haygood, Carlos Perozo, Derry Goberdhansingh (Lauer)	Adopted
<b>17-1238</b>	(3) 10:00 <b>ACTION</b> - Appointment to Montgomery County Planning Board (Lauer)	Adopted (8y; CB ta)
	10:10 <b>LEGISLATIVE SESSION Day #27</b>	
	(4) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 47-14</b> , Bond Authorization, sponsored by the Council President at the request of the County Executive (Sesker)	Introduced
	<i>Public Hearing/Action is scheduled for 10/14/14 at 1:30 pm.</i>	
	(5) <b>Miscellaneous:</b>	
<b>17-1239</b>	A. <b>Action</b> - Resolution to extend expiration date until July 31, 2015 for Bill 10-13, Taxation - Excise Tax - Disposable Carryout Bags - Scope (Faden)	Adopted (8y; CB ta)
	(6) 10:15 <b>DISTRICT COUNCIL SESSION</b>	
<b>17-1240</b>	A. <b>Action</b> - Sectional Map Amendment for the White Oak Science Gateway Master Plan (G-966) (Michaelson)	Adopted (7y; ME n; CB ta)
	(7) 10:20 <b>DEMONSTRATION</b> by Office of Management and Budget - Online Budget and BudgetMontgomery (Sesker)	Demonstration
	11:45 <b>RECESS</b>	

**TUESDAY, OCTOBER 7, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 1:30 <b>PUBLIC HEARING - Bill 40-14</b> , Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (Drummer)	PH held; record open until COB 10/17/14
	<i>GO will be scheduled at a later date.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Expedited Bill 42-14</b> , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer)	PH held; record open until COB 10/9/14
	<i>Action is tentatively scheduled for 10/14/14.</i>	
	(10) 1:30 <b>PUBLIC HEARING - Expedited Bill 46-14</b> , Structure of County Government - Non-merit Positions - Commission for Women (Faden)	PH held; record open until COB 10/17/14
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Resolution to approve a Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road (Mihill)</b>	PH held; record open until COB 10/9/14
	<i>Action is tentatively scheduled for 10/14/14.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Subdivision Staging Policy Amendment #14-02, White Oak Local Area Transportation Review (Orlin/Faden)</b>	PH held; record open until COB 10/15/14
	<i>PHED Committee worksession tentatively scheduled for 10/20/14.</i>	
	(13) 2:00 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson)	Received report
	(14) 3:00 <b>BRIEFING - Deer Management (McMillan)</b>	Briefing
	5:00 <b>ADJOURN</b>	